

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
4-25-02
7:00 PM**

WORKSHOP - 6:00 PM: Presentation by the Washington State Department of Transportation on Pedestrian Safety

The City Council Meeting was called to order by Mayor Nixon at 7:06 PM.

Council Present: Jeane Baldwin, Mark Cole, Pat Fullmer, Will Ibershof, Tom Loutsis, Mayor Nixon

Staff Present: Elizabeth Goode, Doreen Wise, Glenn Merryman, Steve King, Jodee Schwinn, Connie Zimmerman, Alana McCoy

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda add: Payroll in the amount of \$95,622.61; Claims in the amount of \$83,782.07.

Under New Business **REMOVE:** Item #2. Stop Sign Ordinance

Under New Business **ADD:**

Item #3. (AB02-28) Resolution authorizing the acquisition of real property from Mike Chapman and Sharon Chapman for public use.

Under Staff add: Connie Zimmerman, Capital Projects Manager

Under Council add: Councilmembers Ibershoff and Baldwin

COMMENTS FROM THE AUDIENCE:

Diane Salz, 14729 - 3rd CT NE, Duvall, President of the Duvall Chamber of Commerce, announced that at the next Chamber of Commerce General Meeting, Senator Bill Finkbeiner will be speaking regarding local transportation issues. The meeting is scheduled for May 7, 2002, at 12:00, at the Fire Hall. You may also leave any questions you want passed along to him on the Chamber Hotline 425-788-8384.

Jeff Cope, P.O. Box 485, Duvall, reported that over the last several weeks he has been the target of local discrimination and his 1st Amendment Right is being threatened because of literature he has made available at his place of business. He has removed the literature. Mr. Cope also discussed an incident in which he was threatened and the police were called. He stated for the record that he is not a Nazi. He also asked the City Council to pass a resolution condemning the individuals responsible for the harassment.

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Fullmer-Loutsis) to approve the consent agenda which includes the Council Meeting Minutes of 4/11/02; Payroll in the amount of \$95,622.61; and Claims in the amount of \$83,782.07.

SCHEDULED ITEMS:

MAYOR: Duvall Arts Commission Appointment: Karen Bergeron

Mayor Nixon appointed Karen Bergeron to the Duvall Arts Commission for a 4-year term ending 4/25/06. *The appointment was confirmed (Baldwin-Loutsis) by Council. Carried. (5 ayes).*

COUNCIL: Councilmember Pat Fullmer distributed copies of a quarterly financial report that is presented by Dianne Nelson, City Finance Director. Councilmember Fullmer asked if any other Councilmembers would be interested in receiving this report on a regular quarterly basis? The Council agreed they would like to receive copies of the quarterly financial report.

Councilmember Jeane Baldwin, announced that Carly Fleming was selected to receive a scholarship to Girls State by the American Legion Unit Number 199.

Councilmember Will Ibershof, announced that the last of the scheduled Town Hall Meetings will be held on April 30, 2002. He also reported that the Boys and Girls Club, the YMCA and the Friends of Youth have all expressed an interest in running the Youth Center.

STAFF:

Director of Public Works, Elizabeth Goode, distributed a revision to the Contract Amendment with Parametrix that included a schedule. She reviewed the Scope of Work and explained the need to start on the design of the plant expansion. She said the Council Workshop scheduled for May 23, 2002, will focus on the Design and Scope of Work.

City Hall Administrator/Planning Director, Doreen Wise, reported that the City has received its first document from the 1999, \$103,000, King Conservation District Grant. She said the document, a Draft Stream Habitat Assessment, will be a very valuable tool. She also gave a brief update on the Sewer Allocation. She said City Hall has handed out approximately 60 applications so far. A letter to all property owners in the City Limits was mailed out on April 24, 2002, telling them about the allocation.

Police Chief, Glenn Merryman, reported that with the closure of the current Fire Station Headquarters, the Emergency Response Personnel are gearing up to get the secondary Emergency Operations Center at the Public Works Shop up and running. A practice drill was held on April 22nd. He reported that most things worked well during the drill but they are working on a couple of issues that came up. Chief Merryman distributed and reviewed copies of the City of Duvall Police Department Annual Statistical Report for 2001. The Chief also distributed and reviewed copies of the final draft of the City of Duvall Police Department Facility Deficiency Report. The primary concerns documented in the report are safety issues and insufficient space.

Connie Zimmerman, Capital Projects Manager, reported that the consultants have begun their work on the police facility. They are currently interviewing all of the police officers and staff to help complete a “space needs assessment.” Connie has scheduled a Special Council Meeting for May 1, 2002, to collect Council input for the facility. A second Special Council Meeting is scheduled for June 6, 2002 for the purpose of coming up with a design for the facility.

Margie Coy, Duvall Days Update, announced that Duvall Days is being brought back to Main Street. The Food Booths will be blended in among the other vendors. Citizen of the Year, Jerry Marlette, will be the Grand Marshall. The preliminary schedule has the Kiddie Parade starting at 10:30 and the Grand Parade starting at 11:00. Entertainment is scheduled to start at 12:30. Main Street is scheduled to be reopened between 4:00 p.m. and 4:30 p.m. This year there will be no fireworks although the Chamber is considering fireworks on the Fourth of July. It is too financially burdensome. She said they are still looking for someone to host the Frog Jump Contest in case Kathy Lambert isn’t able to make it.

Councilmember Will Ibershof said he would host the Frog Jumping Consetst.

NEW BUSINESS:

1. (AB02-26) Approve Design Scope of Work for Sewer Treatment Plant Expansion.

Was moved and seconded (Fullmer-Loutsis) to Approve and Authorize the Mayor to sign Contract Addendum #8 with Parametrix - Design Scope of Work for the Sewer Treatment Plant Expansion.

Dwight Miller, Parametrix Consultant, explained that the next step in the treatment plant expansion is design. He reviewed the two phases of the Design Schedule.

The Motion Carried. (5 ayes).

2. (AB02-27) Removed from Agenda.

3. (AB02-28) Resolution #02-06 Authorizing the acquisition of real property from Mike Chapman and Sharon Chapman for Public Use.

Was moved and seconded (Loutsis-Baldwin) to Approve Resolution Authorizing the acquisition of real property from Mike Chapman and Sharon Chapman for Public Use. Carried. (5 ayes).

ADJOURNMENT:

Was moved and seconded (Loutsis-Baldwin) to Adjourn.

Meeting Adjourned: 8:41 PM.

Signed _____
Mayor Becky Nixon

Attest _____
Jodee Schwinn, City Clerk